

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, October 3, 2007, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**JULIE POULSON**  
Vice Chair

**SANDRA BARRY**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**SALLY SNYDER, RN**  
Chair Pro Tem

**BILL CAMPBELL**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

ATTENDANCE: All Commissioners Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Terry Andrus  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

**PRESENTATIONS:** (None)

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## **CONSENT CALENDAR:** (Items 1 – 2)

241356789     **APPROVED AS RECOMMENDED**  
x

1. Approve 2008 Commission Meeting Calendar
2. Receive report on Commission Investment Program and approve work plan

## **DISCUSSION ITEMS:** (Items 3 – 6)

3. Adopt resolutions authorizing Agreement # FCI-CU3-09 with Boys and Girls Club of Garden Grove and execution of funding agreements with Boys and Girls Clubs participating in the Project Lean Start Program  
921345678     **APPROVED AS RECOMMENDED**  
x     *RESOS: 07-053 - 054 C&FC*

4. Adopt resolutions authorizing VISTA statewide action  
951234678     **APPROVED AS RECOMMENDED**  
x     *RESOS: 07-055 – 057 C&FC*

5. Adopt resolution authorizing execution of agreement with Maternal Outreach Management Systems (MOMS) for renewal of existing program expansion of prenatal and newborn programs  
341256789     **APPROVED AS RECOMMENDED**  
                  *RESO: 07-058 C&FC*

6. Approve action plan for allocation of available State School Readiness Carryover Funds  
621345789     **APPROVED AS RECOMMENDED**  
A     A     *(Commissioner Barry abstained from discussion and vote on this matter and declared her affiliation with Anaheim City School District. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with the State First 5 Commission.)*

## **PUBLIC HEARING:** (Item 7)

7. FY 2006/2007 Annual Program Report to State Commission and External Audit of Commission
- a. Conduct public hearing
  - b. Receive external audit of Commission and authorize submittal
  - c. Receive Annual Report and Annual Performance Report and authorize submittal of Annual Program Report (FY 06-07) to State Commission
  - d. Authorize Executive Director to execute the required certifications to the State Commission and to incorporate non substantive revisions to the Annual Program report prior to submittal
  - e. Provide policy direction to staff

C.O.     **CLOSED PUBLIC HEARING**

152346789     **APPROVED AS RECOMMENDED**

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## **EXECUTIVE OFFICER REPORT:**

- A. Informational items  
C.O. **RECEIVED**
- B. Receive status report on Early Developmental Index (EDI) pilot project  
C.O. **RECEIVED**
- C. Approve partnership with Orange County Register: OCMOMS.com website  
521346789 **APPROVED AS RECOMMENDED**
- D. Receive report on upcoming Community Events Sponsored or co-sponsored by the Commission  
C.O. **RECEIVED**
- E. Receive progress report on Strategic Assessment conducted by the Bridgespan Group  
C.O. **RECEIVED**

## **COMMISSION WORKSHOP:** (Item 8)

8. Childhood Obesity Prevention/Early Nutrition Workshop
- a. Receive report and presentations
  - b. Commission review and discussion
  - c. Provide policy direction to staff, including program funding allocations
- 351246789 **DIRECTED STAFF TO PURSUE YMCA AND SANTA ANA UNIFIED SCHOOL DISTRICT FACILITY LAND AND OTHER PROGRAMS ADDRESSING OBESITY**

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 10:43 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

*(1st number = Moved by; 2nd number = Seconded by)*

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*MARIA E. MINON, MD*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*